

NOTICE AND AGENDA OF ANNUAL MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

June 8, 2015

MARKED AGENDA

MEETING DATE: Wednesday, June 17, 2015

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department
Offices
Civic Center Library
3839 N. Drinkwater Boulevard, 2nd Floor
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President David Gulino
Jay Berens, Vice-President (**absent**) Russell Kolsrud
Marc Blonstein, Treasurer Tim Stratton
Ron Finkel, Secretary (**absent**)

AGENDA

1. Call to order and establish a quorum (Roll Call). – **4:12 p.m.**
2. Review and approve Minutes of Regular Meeting held on May 13, 2015.
Motion to approve by Director Stratton; seconded by Director Gulino
Motion approved 5/0
3. Review and approve Financial Reports:
 - A. April 30, 2015
 - B. May 31, 2015**Motion to approve by Director Stratton; seconded by Director Kolsrud**
Motion approved 5/0
4. Election of officers for the coming year.
Motion to approve by Director Kolsrud; seconded by Director Blonstein to elect (i) Director Marc Grayson as President; (ii) Director Kolsrud as Vice-President; (iii) Director Stratton as Treasurer; and (iv) Director Gulino as Secretary

Motion approved 5/0

5. Appointment of liaison to Scottsdale Gateway Alliance.
Motion to approve by Director Gulino; seconded by Director Kolsrud to elect Director Stratton as liaison to Scottsdale Gateway Alliance
Motion approved 5/0
6. Review and approve independent contractor agreements.
 - A. Legal Counsel
 - B. Financial Advisor
 - C. City Staff RepresentativeMotion to approve by Director Kolsrud; seconded by Director Stratton
Motion approved 5/0
7. Review of Summary of Outstanding Bond Issues.
8. Review of Projected Annual Fees for 2015-2016.
9. Report on liability insurance.
10. Report on federal and state legislation.
11. Update regarding Monetary Funds Program and grants of monetary assistance.
12. Discussion and possible action concerning marketing plans of Authority.
13. Discussion and possible action concerning purposes and goals of Authority.
14. Any other and further business as may come before the Authority.
15. Adjourn. – 5:17 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.